

OTAY MESA / NESTOR COMMUNITY PLANNING COMMITTEE

619-423-0113

AGENDA

WEDNESDAY, APRIL 11, 2007 - 6:30 P.M.

OTAY MESA BRANCH LIBRARY

3003 Coronado Avenue • San Diego, CA 92154

1. Call To Order / Introduction of Members
2. Approval of the Minutes of the March 14, 2007 Meeting
3. Vacancy Announcement
4. Non-Agenda Public Comments (2 Minutes Maximum)
5. Election of Officers
6. Reports /Info Council District 8 - 619-236-6688 - Elizabeth Armendariz
7. Otay Mesa Branch Library Report - Library Staff
8. Jose Perez - SDPD Community Relations Officer (619) 424-0460
9. Otay Mesa / Nestor Community Planning Committee Bylaws Revision (report out)
Jim Eblen - Chair, Bylaws Sub-Committee
10. Chair's Report
11. Theresa Millette, Long Range Planner, City of S.D. Reports
12. Other Business / Announcements
13. Adjournment

If you would like to receive our minutes and agenda by e-mail, please e-mail your name, address, e-mail address and request to be on mailing for Otay Mesa / Nestor to SDPlanningGroups@san Diego.gov

NEXT MEETING: MAY 9, 2007

OTAY MESA-NESTOR COMMUNITY PLANNING COMMITTEE

MEETING MINUTES

14 March 2007

Members Present:

Dist. 1 Joan Schneider
Dist. 2 Rocky Sgro
Dist. 3 Lorise Maynard (Left
Early)
Dist. 4 Pam Foster
Dist. 5 Jim Eblen
Dist. 6 John Borja

Dist. 7 Bob Mikloski
Dist. 8 Chris Kwast
Dist. 9 Vinnie Thoms
Dist. 10 Jan Johnston
Dist. 11 Charlene Burleson
Dist. 12 Diego Padilla
Dist. 13 Marie Johnson
Dist. 14 Marylyn Kitchens

Dist. 15 Wayne Dickey
Dist. 16 Wayne Nelson

Members Absent:

Members Excused:

Guests Present:

Amenda Caniya, Resident
Bill Johnston, Resident
Carlos Sanchez, Resident
Corky Zumstein, Resident
Elizabeth Armendariz, CD 8

Jose Perez, SDPD
Juan Lias, Guest
Kirsten Byrne, Guest
Marganta Sanchez, Resident
Rodel Reyes, Guest

Rosie Gamby, Resident
Sharon Fry, Resident
Steve Schroeder, Resident
Theresa Millette, City of San Diego
Walt Zumstein, Resident

Meeting was called to order by Chairperson **Jan Johnston** at 6:34 pm. at the Otay Mesa Branch Library

Approval of 14 February 2007 minutes – Motion by **Pam Foster** and seconded by **Lorise Maynard** to approve the minutes as submitted. Motion passed 16-0-0

District Elections – Elections were held for Districts 6, 9, 11, 12, 13, 14, 15, and 16. The following people were elected: Dist. 6 – John Borja, Dist. 9 – Vinnie Thoms, Dist 11 – Marie Johnson, Dist. 12 – Vacant, Dist. 13 – Joe Flores, Dist. 14 – Wayne Dickey, Dist. 15 – Walt Zumstein, Dist. 16 - Steve Schroeder.

Non-Agenda Public Comments: Linda Grapilon spoke about www.mysouthsandiego.com

Reports and Information from Government offices, Agencies, and Departments:

- City of San Diego Council District 8 - **Elizabeth Armendariz**: Household weatherization program for Seniors, Low Income, and Disables is available. Contact Council District 8 for information; Listing of streets that will be resurfaced was handed out; Traffic Engineering, Police Department, and Neighborhood Code Compliance have addressed over sized vehicle parking on Saturn Blvd. - Curbs will be stripped for parking in 30 to 40 days; San Diego Energy Office and Home Depot Foundation are giving away 1000 free shade trees. See www.mysouthsandiego.com for more information; Listing of graffiti removal was handed out.
- San Diego Police Department - **Jose Perez**, CRO: 67 Offices are working out of the Southwest Division.
- Otay Mesa Branch Library Report: None

OMNCPC Bylaws Revision – Still waiting on the City to issue revised bylaws template.

Project 100412 - Nestor Town Center - Informational Item – 27 acre site at Coronado Ave. and Hollister St. Proposed project has been reduced from 465 residences to 394 residences. Project will be composed of Residential, Apartments, and Commercial space. If approved, completion is expected in 2010.

Project 116942 – Right of way Vacation for Yodel Lane – Property is an 11' x 30' triangular piece of property. Motion by **Diego Padilla** and seconded by **Marie Johnson** "To approve the project as submitted". Motion passed 15-0-0

Chairs Report: **Jan Johnston** – CPC – 1) Elections 2) Planning Group indemnification, representation, and Brown Act were discussed. 3) General Plan Update Elements: Historical Preservation, Noise, and Conservation elements were discussed. Next meeting Land Use, Mobility, and Urban Design to be discussed. [Http://www.sandiego.gov/planning/genplan/draftfinal.shtml](http://www.sandiego.gov/planning/genplan/draftfinal.shtml) ;San Diego Fire Department responded to 268 residential fires from October through December 2006. This is up from 172 for the same period in 2005. Handouts from the Fired Department were given out; **Jim Eblen** will be representing this group for the Traffic Engineering Department Group.

Theresa Millette, City of San Diego Planning Department: COW is 28 April from 8:15 am to 12 noon. All new members must attend.

Other Business: Letter about the Affirmed Housing Project was read; OVRP meeting <http://www.ovrp.org> ; Friends of the Library meet the last Monday of the month at the Library at 6:30 pm – Book sale first Sunday of the month from 1:00 to 5:00 pm

Meeting adjourned at 8:10 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 11 April 2007 at 6:30 pm at the Otay Mesa Branch Library meeting room.